

IPRS Statewide Rollout Meeting Minutes August 23, 2002

Meeting Representatives:

Gary Imes	IT Section	Mark Robeson	Lee-Harnett	absent
Jean Revenew	IT Section	Art Eccleston	Director's Office	
Betty Cogswell	IT Section	Rick DeBell	Budget Office	
Anita Curtis	IT Section	Jim Ryals	DIRM	
Deborah Merrill	IT Section	Shawn Holland	DIRM	
Hampton Carmine	IT Section	Rick Olson	DIRM	
Sharon Smith	Contract Adm.	Joyce Sims	EDS	absent
Mary Tripp	Program Acct.	Sharlene Bryant	EDS	
		Cathy Bennett	EDS	absent
		Paul Carr	EDS	

Visitors: None scheduled

1) Review and Approve Minutes

- a) The July 12 (version 3) and August 9 (version 2) meeting minutes were approved for posting.
- b) These meetings will change to an open format effective today. Meeting reminders/agenda will continue to be distributed the Wednesday before the meetings.

2) Contracts

a) MOA

- i) OPC and Wake have not signed

b) TPA

- i) No TPA from Mecklenburg or SE Region.
- ii) Tideland mailed in copies. EDS will return for originals
- iii) OPC modified their TPA. EDS cannot accept changes to the TPA document.

3) State Plan

- a) The State Plan Project Team has been disbanded.

4) Program Accountability

- a) Area Programs are having a problem with Medicaid/IPRS Crosswalk issue - Mary and Art are responding.

5) HIPAA

- a) Discussion on Privacy Gap Analysis Surveys

6) Implementation Planning

a) Phase 1 Status

- i) Guilford is making excellent progress. Wayne is progressing, just not as quickly.
- ii) The CMHC AP's (3) have encountered some problems, a couple are very significant. Bill Cotton of Pathways has documented the problems and is working with CMHC to resolve them.
- iii) VGFW is working with UNI/CARE to resolve the problems they have encountered both with the 834 and 837 formats.

b) Phase 2 Status

- i) Sandhills now has a format certified 834.

d) Transitioning clients issue

- i) Spencer Clark was asked to provide a draft to Gary on the TNC target population concerns raised by the Area Programs and how the Division could best address the issues. Gary and Phillip Hoffman will prepare the final document for Dr. Visingardi's approval. The transition concerns relate to the State Plan and are not really an IPRS problem.
- ii) Monday the project status meeting will be in a vendor user group format for both Phase I and Phase II AP's that use CMHC, CSM and UNI/CARE.
- iii) The remaining Phase II AP's Mecklenburg (BCMS) and Southeastern Regional (Wildata) will meet on another day to be determined at our next project status meeting.

7) Training

- a) Session 2 training dates will not change.

- c) Phase III Session 1 Training Dates - September 23 - 25 and October 8 - 10, 2002
- d) Phase IV Session 1 Training Dates – December 3 - 5, 2002
- e) Betty is working on the Target Population Eligibility checklist, which has been sent to division workgroup.
 - i) Betty will distribute to pilots, phase I and phase II area programs.
- f) A crosswalk with all target pops and ICD9 codes has been developed and Betty would like to use it in conjunction with the eligibility matrices.

8) IPRS Operations Support

a) Rates Maintenance

- i) Still behind on rates.
- ii) The only rate problem relates to Division internal procedures.
- iii) Betty will inform phases of how we handle rates. We must notify them how to interface with Deborah's group.

9) Issues for the IPRS Steering Committee

10) Other

- a) Questions about crisis services and disaster plan
 - i) Division needs to have plan of how essential division staff would access the system in the event of a disaster (contingency recovery plan) per page 26 of the Local Business Plan.
 - ii) Gary believes that we already have what is needed to do it.
 - iii) Need to establish policy...already have placeholder
 - (1) Mike Byrne is the contact for the COA
 - (2) May be in Kwame's final documentation from the Y2K plan. Hampton and Rick DeBell will handle.
- b) Direct provider enrollment
 - i) ELT had a problem with one of the documents and it is being revised.
 - ii) The problem should be resolved if the area programs have to pay vendors within 30 days.
 - iii) A broad scale effort to enroll providers will not happen right now.

11) Other Meetings -

- Phase I AP Status August 26
- Phase II AP Status September (week of 9/9)
- Division IPRS Workgroup September 3 (Tuesday)
- IPRS Implementation Steering Committee September 18 (cancelled due to FARO)

Next Meeting

September 6, 2002 - 8:30am, Albemarle CR 1112